## AMENDED BOSSIER PARISH POLICE JURY BENTON, LOUISIANA MINUTES

June 7, 2023

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of June, 2023, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Charles Gray, and the pledge of allegiance was led by Mr. Mac Plummer. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton Mr. Chris Marsiglia

Mr. Bob Brotherton, Absent Ms. Julianna Parks, via Zoom

Mr. Jimmy Cochran
Mr. Mac Plummer
Mr. Jerome Darby, via Zoom
Mr. Doug Rimmer
Mr. Charles Gray
Mr. Philip Rodgers
Mr. John Ed Jorden
Mr. Tom Salzer

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Others present were Mr. Joe E. "Butch" Ford, Jr., Parish Administrator, via Zoom; Mr. Eric Hudson, Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

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Motion was made by Mr. Plummer, seconded by Mr. Gray, to adopt the minutes of the April 5, 2023, and April 19, 2023, regular meetings, and the April 19, 2023, Finance Committee meeting, as published.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

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Mr. Rimmer asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda. No one was present.

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Mr. Jim Firth, Purchasing Agent, introduced Ms. Dana Wood, Senior Vice President of Risk Services of Louisiana, Inc. He stated that Ms. Wood has been the police jury's worker's compensation agent for approximately 25 years

Ms. Wood introduced her daughter, Ms. Lauren Wood, and advised that she also works on the police jury's account. She stated that the Bossier Parish Police Jury was placed with Louisiana Worker's Compensation Corporation in 2003 and the police jury has been very successful and has a great safety record. She further stated that dividends in the amount of over \$1.6 million have been paid by LWCC to the police jury which amounts to seven years of premiums.

Ms. Wood stated that the police jury is being presented with the LWCC Safest 70 Award. Mr. Damian Simoneaux, Safety Manager for LWCC, stated that LWCC tries to recognize policy holders that cooperate, show initiative, and promote a safe working environment. He stated that they review over 21,000 policy holders and out of those policy holders, 70 are selected for the award.

Mr. Simoneaux presented the police jury with the LWCC Safest 70 Award for 2022. He presented a letter from the CEO of LWCC which reflects what LWCC thinks about the award and why the award is presented to the policy holders.

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Ms. Hauser announced the public meeting to adopt property tax millage rates for the year 2023. The jury concurred that the Bossier Parish Police Jury will not adopt the adjusted max millage rates allowed due to inflation and will not roll forward its property tax millage rates for the year 2023. The jury concurred that the Bossier Parish Police Jury will adopt the same tax millage rates that are currently in place. Motion was made by Mr. Benton, seconded by Mr. Rodgers, to adopt an ordinance levying the 2023 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr.

Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

# ORDINANCE NO. 4956

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on June 7, 2023, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2023 for the purpose of raising revenue:

General Alimony Tax

Millage

Mill Key #1026008

Mill Key #1026009

Millage Outside Bossier City

Inside Bossier City

1.37 mills

Highway Tax

Mill Key #1026018 1.95 mills

Library Tax

Mill Key #1026015 7.43 mills

Health Unit Tax

Mill Key #1026013 0.81 mill

Corrections Facilities Tax

Mill Key #1026051 3.02 mills

The ordinance was offered by Mr. Benton, seconded by Mr. Rodgers. It was duly adopted on this  $7^{th}$  day of June, 2023, with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer,

Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RACHEL D. HAUSER
PARISH SECRETARY

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DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Jorden, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2023.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr.

Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

ORDINANCE NO. 4957

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2023, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 7<sup>th</sup> day of June, 2023, that in accordance with law, a user fee of \$36.00 per year for the year 2023, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2023, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Benton, seconded by Mr. Jorden. It was duly adopted on this  $7^{th}$  day of June, 2023, with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer,

Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RACHEL D. HAUSER

PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Gray, seconded by Mr. Plummer, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2023.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr.

Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

ORDINANCE NO. 4958

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 7<sup>th</sup> day of June, 2023, that for the year 2023 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Gray, seconded by Mr. Plummer. It was duly adopted on this  $7^{th}$  day of June, 2023, with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer,

Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RACHEL D. HAUSER
PARISH SECRETARY
DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2023, through June 30, 2024, as follows:

Bidder: Bid Amount:

**BOSSIER-PRESS TRIBUNE** 

For printing the official proceedings \$24,000.00

For other printing \$5.00 per column inch

This is the only bid received. Ms. Hauser announced that Bossier Press Tribune's bid has not increased since 2003. Motion was made by Mr. Plummer, seconded by Mr. Cochran, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2023, through June 30, 2024, and to authorize the execution of documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this  $7^{th}$  day of June, 2023, that it does hereby award the bid for Official Journal of the Bossier Parish Police Jury for the period July 1, 2023, through June 30, 2024, to the Bossier Press-Tribune.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY
DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Salzer, seconded by Mr. Marsiglia, to award the bid for Project No. 2023-120, 2023 Parish Road Improvements, in the amount of \$3,186,350.00, to Benton and Brown, in accordance with bids received June 6, 2023, and to authorize the execution of documents. Engineer's Estimate for the project is

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Bid results are as follows:

Bidder:Bid Amount:Benton and Brown\$3,186,350.00Earnest Contracting\$4,440,000.00

# RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby award the bid for Project No. 2023-120, 2023 Parish Road Improvements, in the amount of \$3,186,350.00, to Benton and Brown, in accordance with bids received June 6, 2023.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Salzer, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider abandonment of Lots 9-15, 16A, and 16B, J.E. Burt, Jr., Subdivision, located in Section 32, Township 20 North, Range 13 West, Bossier Parish, LA; located off Palmetto Road. This matter was tabled on May 18, 2023.

Mr. Hudson stated that at the May 18, 2023, public hearing to consider abandonment of Lots 9-15, 16A, and 16B, J.E. Burt, Jr., Subdivision there were concerns regarding notification to lot owners in J.E. Burt, Jr., Subdivision and other surrounding subdivisions of this abandonment request. He stated that J.E. Burt, Jr., Subdivision was created many years ago with the original subdivision being 20 lots.

Mr. Hudson stated that there was a subsequent refiling of Lots 1-8, J.E. Burt, Jr., Subdivision, which placed these lots into a different subdivision creating two different subdivisions, J.E. Burt, Jr., Subdivision, and James E. Burt, Jr., Subdivision. He stated that Lots 1-8 are considered to be in a different subdivision than Lots 9-20.

Mr. Hudson stated that a second, third, and fourth subsequent filing was done over the years. He stated that Lots 9-20 are located in the J.E. Burt, Jr., Subdivision, and the owner of the lots has submitted a petition signed by all lot owners in J.E. Burt, Jr., Subdivision stating that they have no objection to abandonment of Lots 9-15, 16A, and 16B. Mr. Hudson recommended approval of the requested abandonment due to the owner having complied with parish regulations to abandon lots in a subdivision.

Mr. Salzer asked if 100 percent of all homeowners in J.E. Burt, Jr., Subdivision have signed the petition. Mr. Hudson stated that 100 percent of all homeowners in J.E. Burt, Jr., Subdivision have signed the petition. Mr. Salzer asked for the name of the subdivision located adjacent to J.E. Burt, Jr., Subdivision. Mr. Hudson stated that the subdivision located adjacent to J.E. Burt, Jr., Subdivision is James E. Burt, Jr., Subdivision. He requested that the record reflect that if Lots 1-8 that were refiled and placed in the James E. Burt, Jr., Subdivision, are ever presented for abandonment, a petition from lot owners in the first, second, and third filings of the James E. Burt, Jr., Subdivision will be required.

Mr. Benton asked if there are any homes built on Lots 1-8. Mr. Hudson stated that there are homes built on Lots 1-8, but they are not located in the J.E. Burt, Jr., Subdivision that is the subject of the public hearing today requesting abandonment of Lots 9-15, 16A, and 16B, J.E. Burt, Jr., Subdivision. Mr. Hudson stated that these subdivisions have different covenants.

Mr. Hudson stated that zoning for Lots 9-15, 16A, and 16B vary with some being zoned R-1 and some being zoned B-3. He stated that if the police jury approves the request to abandon Lots 9-15, 16A, and 16B, J. E. Burt, Jr., Subdivision, prior to any development, the owner would be required to rezone the tract of land and submit a plat and site plan to the police jury for consideration.

Mr. Rodgers asked if there are any existing homes on Lots 9-15, 16A, and 16B, J. E. Burt, Jr., Subdivision. Mr. Hudson stated that there are no existing homes on these lots. It was verified that no lots that back up to the lots with existing homes are being abandoned.

There being no objection, motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve abandonment of Lots 9-15, 16A, and 16B, J.E. Burt, Jr., Subdivision located in Section 32, Township 20 North, Range 13 West, Bossier Parish, LA; located off Palmetto Road.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

ORDINANCE NO. 4959

AN ORDINANCE TO OFFICIALLY ABANDON LOTS 9-15, 16A, AND 16B, J.E. BURT, JR., SUBDIVISION, LOCATED IN SECTION 32, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA; LOCATED OFF PALMETTO ROAD

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of June, 2023, that it does hereby abandon Lots 9-15, 16A, and 16B, J.E. Burt, Jr., Subdivision, located in Section 32, Township 20 North, Range 13 West, Bossier Parish, LA; located off Palmetto Road.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider abandonment of Lots 17A and 17B, Re-plat and Correction, Lots 17 and 18, J.E. Burt, Jr., Subdivision located in Section 32, Township 20 North, Range 13 West,

Bossier Parish, LA; located off Palmetto Road. This matter was tabled on May 18, 2023.

Mr. Hudson stated that all previous statements made during the public hearing earlier to abandon Lots 9-15,

16A, and 16B, J.E. Burt, Jr., Subdivision applies to this request for abandonment of certain lots.

There being no opposition, motion was made by Mr. Rodgers, seconded by Mr. Jorden, to abandon Lots
17A and 17B, Re-plat and Correction, Lots 17 and 18, J.E. Burt, Jr., Subdivision located in Section 32, Township
20 North, Range 13 West, Bossier Parish, LA; located off Palmetto Road.

The President called for public comment. There being none, votes were cast and the motion carried

ORDINANCE NO. 4962

AN ORDINANCE TO OFFICIALLY ABANDON LOTS 17A AND 17B, RE-PLAT AND CORRECTION, LOTS 17 AND 18, J.E. BURT, JR., SUBDIVISION LOCATED IN SECTION 32, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA; LOCATED OFF PALMETTO ROAD

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of June, 2023, that it does hereby abandon Lots 17A and 17B, Re-plat and Correction, Lots 17 and 18, J.E. Burt, Jr., Subdivision located in Section 32, Township 20 North, Range 13 West, Bossier Parish, LA; located off Palmetto Road.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Royal K. Subdivision, located in Sections 23 and 24, Township 20 North, Range 13 West, Bossier Parish, LA; located off Ryan Road. This application (Case BP-05-23) received a favorable recommendation by the Benton-Parish MPC.

Mr. Hudson stated that the current landowner has five parcels and wants to tear down an old structure and build a new structure. He stated that parish regulations require that a replat be done to combine all the tracts of land into one large lot.

Mr. David Kalnasy, Jr., property owner, was present. There was discussion of a possible business being run from a location near Mr. Kalnasy's property. Mr. Kalnasy stated that he is unaware of any business being run near this property.

There being no objection, motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the plat of the proposed development of Royal K. Subdivision, located in Sections 23 and 24, Township 20 North, Range 13 West, Bossier Parish, LA; located off Ryan Road. (Benton MPC Case BP-05-23)

The President called for public comment. Ms. Carlotta Askew-Brown, Benton-Parish MPC, stated that she received the complaint regarding a business operating from a property located near Mr. Kalnasy's property and she will be investigating this complaint further.

Votes were cast and the motion carried unanimously.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Cypress Bay Subdivision, Unit No. VC, being a resubdivision of Lot 103, Cypress Bay Subdivision, Unit No. V, and Lot 3, Cypress Bay Subdivision, Unit No. VB, in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA; located off Leeward Cove. This application (BP-06-23) received a favorable recommendation by the Benton-Parish MPC.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., was present. Mr. Coyle stated that the owner would like to make some revisions to this plat and requested that this matter be tabled for 30 days.

Motion was made by Mr. Rodgers, seconded by Mr. Salzer, to table the public hearing to consider approval of the plat of the proposed development of Cypress Bay Subdivision, Unit No. VC, being a resubdivision of Lot 103, Cypress Bay Subdivision, Unit No. V, and Lot 3, Cypress Bay Subdivision, Unit No. VB, in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA; located off Leeward Cove; to be considered at the July 19, 2023, regular meeting. (Benton MPC Case BP-06-23)

Votes were cast and the motion carried unanimously.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of 6M Hill Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA; located off Linton Road. This Case (BP-10-23) received a favorable recommendation by the Benton-Parish MPC.

Mr. Jeff Raley, Raley and Associates, Inc., was present. He stated that the proposed plat provides for subdividing a smaller tract of land from a larger tract to build a home.

There being no objection, motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the proposed development of 6M Hill Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA; located off Linton Road. (Benton MPC Case BP-10-23)

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Tubbs Hardware Subdivision, located in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA; located off LA Highway 3 (Benton Road). This application (Case BP-11-23) received a favorable recommendation by the Benton-Parish MPC.

Mr. Hudson stated that Mr. Tubbs is expanding his business and owns multiple lots surrounding his business, Tubbs' Hardware – Benton. He stated that in order to comply with current parish regulations, Mr. Tubbs will need to combine the multiple lots into one large lot.

There being no objection, motion was made by Mr. Rodgers, seconded by Mr. Cochran, to approve the plat of the proposed development of Tubbs Hardware Subdivision, located in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA; located off LA Highway 3 (Benton Road). (Benton MPC Case BP-11-23)

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Hudson stated that a drainage plan was submitted for this expansion and water detention will be handled on site.

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Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to approve the request of Sportspectrum for a letter of no objection to the selling of beer at the annual Rivercities Triathlon on August 6, 2023, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to adopt a resolution supporting Sierra Frac Sand, LLC, 350 Ballard Road, Plain Dealing, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers,

Mr. Salzer

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF SIERRA FRAC SAND, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract <u>112.01</u>, Block Group <u>3</u>, in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees: 1. To participate in the Enterprise Zone Program.

2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of June, 2023, that Sierra Frac Sand, LLC, and their expansion project at 350 Ballard Road, Plain Dealing, LA, Enterprise Zone Application #20230103, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed. The resolution was offered by Mr. Jorden, seconded by Mr. Marsiglia. It was duly adopted on this 7<sup>th</sup> day of June, 2023, with the following votes recorded:

AYES: Mr. Benton, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr.

Salzer

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RACHEL D. HAUSER
PARISH SECRETARY
DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Salzer, to adopt a resolution supporting Providence Classical Academy, Inc., 4525 Old Brownlee Road, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers,

Mr. Salzer

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PROVIDENCE CLASSICAL ACADEMY, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract <u>111.19</u>, Block Group <u>3</u>, in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.

2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of June, 2023, that Providence Classical Academy, and their expansion project of a high school at 4525 Old Brownlee Road, Bossier City, LA, Enterprise Zone Application #20230119, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed. The resolution was offered by Mr. Marsiglia, seconded by Mr. Salzer. It was duly adopted on this 7<sup>th</sup> day of June, 2023, with the following votes recorded:

AYES: Mr. Benton, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr.

Salzer

NAYS: Mr. Cochran ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

RACHEL D. HAUSER
PARISH SECRETARY

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DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Jorden, to accept a proposal from Goodwin Professional Services, LLC, in the amount of \$25,000.00 for professional surveying services for Village Water System, and to authorize the execution of documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby accept the proposal from Goodwin Professional Services, LLC, in the amount of \$25,000.00 for professional surveying services for Village Water System.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Plummer, seconded by Mr. Salzer, to ratify approval of the First Amendment to the Cooperative Endeavor Agreement between the State of Louisiana, Louisiana Department of Economic Development, Bossier Parish Police Jury, City of Bossier City, Cyberspace Innovation Center, Inc., d/b/a Cyber Innovation Center, and General Dynamic Information Technology, Inc., successor by merger to CSRA, LLC (f/k/a CSC Government Solutions, LLC), successor by assignment to Computer Sciences Corporation, and ratify authorization to execute documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby approve the First Amendment to the Cooperative Endeavor Agreement between the State of Louisiana, Louisiana Department of Economic Development, Bossier Parish Police Jury, City of Bossier City, Cyberspace Innovation Center, Inc., d/b/a Cyber Innovation Center, and General Dynamic Information Technology, Inc., successor by merger to CSRA, LLC (f/k/a CSC Government Solutions, LLC), successor by assignment to Computer Sciences Corporation

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said agreement.

The resolution was offered by Mr. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

PARISH SECRETARY

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Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to adopt a resolution by the Bossier Parish Police Jury, on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, stating that the annual Municipal Water Pollution Prevention (MWPP) Environmental Audit Report to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System, Permit No. LA0126152, for the yearly period of 2022 is complete and that no actions were necessary; a copy of the annual MWPP, along with a Certified copy of the resolution will be on file for examination by the Louisiana Department of Environmental Quality at their pleasure.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### RESOLUTION

BE IT RESOLVED by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier informs the Louisiana Department of Environmental Quality that the following actions were taken by the Bossier Parish Police Jury:

- 1. Resolved the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
- 2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination Systems (LPDES) permit number LA0126152:
  - a. No actions are required at this time.

The resolution was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to accept a proposal from James R. Martin Building and Remodeling, in the amount of \$13,683.00, for Project No. 2023-121, Rosedale Subdivision Sidewalk Repairs, and to authorize the execution of documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby accept the proposal from James R. Martin Building and Remodeling, in the amount of \$13,683.00, for Project No. 2023-121, Rosedale Subdivision Sidewalk Repairs.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

PARISH SECRETARY

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Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve Change Order No. 2 for Project No. 2021-119, Proposed Street Improvements-DR 4263 PW 910 Paved Roads, Task Order No. 7, and to authorize the execution of documents. Said Change Order results in a decrease of \$233,156.45 and 18 additional contract days.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

# RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this  $7^{\rm th}$  day of June, 2023, that it does hereby approve Change Order No. 2 for Project No. 2021-119, Proposed Street Improvements-DR 4263 PW 910 Paved Roads, Task Order No. 7.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER

DOUG RIMMER, PRESIDENT

PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve Change Order No. 28 for State Project No. H.003854.6-R1, Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA, and to authorize the execution of documents. Said Change Order results in an increase of \$15,023.39 and no additional contract days.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

# RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby approve Change Order No. 28 for State Project No. H.003854.6-R1, Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 28.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

PARISH SECRETARY

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Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve Change Order No. 5 for State Project No. H.007400.6, North Bossier Shared Use Trail, Phase II, Bossier Parish, and to authorize the execution of documents. Said Change Order results in a decrease of \$28,197.88 and no additional contract days.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

# RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby approve Change Order No. 5 for State Project No. H.007400.6, North Bossier Shared Use Trail, Phase II. Bossier Parish.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 5.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

PARISH SECRETARY

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Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to approve Change Order No. 4 for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements, and to authorize the execution of documents. Said Change Order results in a decrease of \$3,583.24 and no additional contract days.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2023, that it does hereby approve Change Order No. 4 for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this  $7^{th}$  day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to accept the proposal from Pulley Construction in the amount of \$153,000.00, for Project No. 2023-122, St. Charles Court Emergency Sewer Repairs – 205 Conti Way, and to authorize the execution of documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of June, 2023, that it does hereby accept the proposal from Pulley Construction in the amount of \$153,000.00, for Project No. 2023-122, St. Charles Court Emergency Sewer Repairs – 205 Conti Way.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 7th day of June, 2023.

RACHEL D. HAUSER PARISH SECRETARY

DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY

There was extensive discussion on this matter.

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Mr. Rimmer reported on a meeting he, Mr. Ford, and Mr. Nguyen Kha recently attended during the Legislative Session requesting that the \$1 million Water Sector Funding received by the Bossier Parish Police Jury be moved from Bellevue Water System to Village Water System. He stated that the committee approved the request.

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Mr. Hudson stated that final plans for the Caplis Sligo Road Bridge over Red Chute Bayou project have been submitted to the State. He stated that once the State has reviewed the plans, the police jury will be advised when the project will begin.

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Mr. Hudson stated that Smith Road Bridge is now closed. He stated that right-of-way plans need to be finalized prior to the project beginning.

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Mr. Hudson provided an update on FEMA projects and various other parish projects.

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Mr. Hudson stated that the police jurors previously requested additional information on the rainfall and detention policy in Bossier Parish. He stated that a letter will be sent to all homeowners associations in Bossier Parish to inform them that the homeowners associations are responsible for the maintenance of detention ponds in their subdivision. He presented a video of flooding due to detention pond maintenance issues in Willow Heights Subdivision, Unit Nos. 1 and 2. He provided additional information on drainage in the subdivision. Mr. Hudson stated that no homes flooded.

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Mr. Hudson requested that the agenda be amended to schedule a public hearing on June 21, 2023, to abandon Bellevue Road Subdivision, Unit No. 5C, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA; located at Parker Road and Joe Lewis Road; previously approved by the Bossier Parish Police Jury on May 18, 2023.

Motion was made by Mr. Benton, seconded by Mr. Gray, to amend the agenda to schedule a public hearing on June 21, 2023, to abandon Bellevue Road Subdivision, Unit No. 5C, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA; located at Parker Road and Joe Lewis Road; previously approved by the Bossier Parish Police Jury on May 18, 2023.

The President called for public comment. There being none, motion carried with the following votes recorded:

YEAS: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr.

Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

Motion was made by Mr. Benton, seconded by Mr. Plummer, to schedule a public hearing on June 21, 2023, to abandon Bellevue Road Subdivision, Unit No. 5C, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA; located at Parker Road and Joe Lewis Road; previously approved by the Bossier Parish Police Jury on May 18, 2023.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

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Mr. Hudson requested that the agenda be amended to schedule a public hearing on July 5, 2023, to consider approval of the plat of the proposed development of Seven Point Subdivision, located in Section 34, Township 20 North, Range 12 West, Bossier Parish, LA; located off Linton-Bellevue Road.

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to amend the agenda to schedule a public hearing on July 5, 2023, to consider approval of the plat of the proposed development of Seven Point Subdivision, located in Section 34, Township 20 North, Range 12 West, Bossier Parish, LA; located off Linton-Bellevue Road.

The President called for public comment. There being none, motion carried with the following votes recorded:

Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr.

Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

YEAS:

ABSENT: Mr. Brotherton, Mr. Darby, Ms. Parks

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to schedule a public hearing on July 5, 2023, to consider approval of the plat of the proposed development of Seven Point Subdivision, located in Section 34, Township 20 North, Range 12 West, Bossier Parish, LA; located off Linton-Bellevue Road.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Benton expressed concern regarding the width of Linton-Bellevue Road and the continued growth on Linton-Bellevue Road. He asked if the police jury should request property owners to dedicate additional right-of-way to allow for utilities due to the roadway being narrow. Mr. Hudson stated that he will look further into this matter.

Mr. Heath Lyles, Operations Coordinator, provided information on the courthouse HVAC system. He stated that two of the three chillers at the courthouse are not functioning at 100 percent capacity and if there is a failure on any of the three chillers, the courthouse will have to close.

Mr. Lyles stated that he, Mr. Jim Firth, Mr. Ford, and Mr. Hudson met and a decision was made to get 100 percent redundancy rental chillers on State contract and have them delivered to the courthouse Friday evening. He stated that the rental chillers arrived Friday at approximately 11:00 p.m. along with a 750kw generator and tied them into the existing chiller plant piping.

Mr. Lyles provided information on how the rental chillers and generator were connected to the courthouse and stated that should any of the chillers fail, the back-up chillers will be turned on immediately to continue to cool the courthouse. He stated that purchase orders have been issued for the needed equipment to repair the courthouse chillers and once the equipment has been repaired, the rental chillers and generator will be returned.

Mr. Lyles stated that the 250-ton air cooled chiller that was installed as an emergency back up will be removed and a combination of 500 tons will be installed to replace the 250-ton chiller so that there is true 100 percent redundancy for the courthouse building.

Mr. Salzer recommended that once the cost for all the work needed for the courthouse HVAC system has been determined, a Building and Grounds Committee meeting will need to be scheduled to discuss this matter further.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Appreciation was extended to Mr. Neil Erwin for attending today's meeting as legal counsel due to the Parish Attorney, Mr. Jackson's, absence.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this  $7^{th}$  day of June, 2023, the meeting was adjourned by Mr. Rimmer at 3:07 p.m.

RACHEL D. HAUSER PARISH SECRETARY DOUG RIMMER, PRESIDENT BOSSIER PARISH POLICE JURY